



AS/Soc/Prize (2023) OJ 02

5 April 2023

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Committee on Social Affairs, Health and Sustainable Development

Sub-Committee on the Europe Prize

Draft agenda

This draft agenda, addressed to full members of the Sub-Committee and their alternates, is the convocation to the meeting

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All items will be taken in the order in which they appear on the agenda, with the exception of those for which a precise time is indicated

All hearings are public unless specified otherwise.

**for the meeting to be held *in camera* in Strasbourg
on Tuesday, 25 April 2023, from 8.30 am to 10.30 am
[Room 11]**

1. Agenda

[AS/Soc/Prize (2023) OJ 02]

Adoption of the draft agenda

2. Minutes

[AS/Soc/Prize (2023) PV 01]

Approval of the draft minutes of the meeting held in Strasbourg, on Thursday, 26 January 2023

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is the convocation to the meeting.**

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3. Europe Prize, Plaques of Honour, Flags of Honour and European Diplomas in 2023

[AS/Soc/Prize (2023) 01, AS/Soc/Prize (2023) 02, AS/Soc/Prize (2023) 03, AS/Soc/Prize (2023) 04, AS/Soc/Prize (2023) 05, AS/Soc/Prize (2023) 06]

- a. Consideration of applications for the Europe Prize (projection of five films of the preselected towns: Rambouillet in France, Bamberg in Germany, Palanga in Lithuania, Bolesławiec in Poland and Odesa in Ukraine)
- b. Consideration of applications for the Plaque of Honour, the Flag of Honour and the European Diploma
- c. Vote on the proposals to be submitted to the Plenary Committee

4. Other business

Open discussion on how to improve the visibility of the Europe Prize

5. Date and place of next meetings

- Presentation ceremony of European Diplomas in Strasbourg to the winning towns during the third part-session of the Assembly, 20-24 June 2023, Strasbourg (*date to be confirmed*);
- 2023 Europe Prize presentation ceremony (*date and place to be confirmed*).